

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below at 201 et seq. underneath my name.

I believe I am the original, first and sole inventor if only one name is listed at 201 below, or an original, first and joint inventor if plural names are listed at 201 et seq. below, of the subject matter which is claimed and for which a patent is sought on the invention entitled

**IMPROVED IMMORTALIZED HUMAN SKIN CELL LINES AND
NOVEL SERUM-FREE MEDIUM USEFUL FOR THE PRODUCTION THEREOF**

and for which a patent application:

☐ is attached hereto and includes amendment(s) filed on _____ (if applicable)
☐ was filed in the United States on _____ as Application No. _____ (for declaration not accompanying application)
 with amendment(s) filed on _____ (if applicable)
☒ was filed as PCT international Application No. PCT/EP96/05812 on 19 December 1996 and was amended under PCT Article 19 on _____ (if applicable)

I hereby state that I have reviewed and understand the contents of the above identified application, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, §1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, §119(a)-(d) of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

| EARLIEST FOREIGN APPLICATION(S), IF ANY, FILED PRIOR TO THE FILING DATE OF THE APPLICATION | | | |
|--|---------|--------------------------------------|--|
| APPLICATION NUMBER | COUNTRY | DATE OF FILING (day, month, year) | PRIORITY CLAIMED |
| | | | YES <input type="checkbox"/> NO <input type="checkbox"/> |
| | | | YES <input type="checkbox"/> NO <input type="checkbox"/> |

I hereby claim the benefit under Title 35, United States Code, §119(e) of any United States provisional application(s) listed below.

| APPLICATION NUMBER | FILING DATE |
|--------------------|-------------|
| | |
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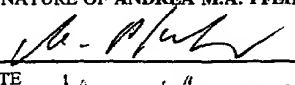
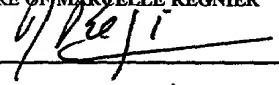
I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code §112, I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, §1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

| APPLICATION SERIAL NO. | FILING DATE | STATUS | | |
|------------------------|-------------------|----------|---------|-----------|
| | | PATENTED | PENDING | ABANDONED |
| 08/576,483 | December 21, 1995 | | X | |
| | | | | |

POWER OF ATTORNEY: As a named inventor, I hereby appoint S. Leslie Misrock (Reg. No. 18872), Harry C. Jones, III (Reg. No. 20280), Berj A. Terzian (Reg. No. 20060), Gerald J. Flintoft (Reg. No. 20823), David Weild, III (Reg. No. 21094), Jonathan A. Marshall (Reg. No. 24614), Barry D. Rein (Reg. No. 22411), Stanton T. Lawrence, III (Reg. No. 25736), Isaac Jarkovsky (Reg. No. 22713), Joseph V. Colaianni (Reg. No. 20019), Charles E. McKenney (Reg. No. 22795), Philip T. Shannon (Reg. No. 24278), Francis E. Morris (Reg. No. 24615), Charles E. Miller (Reg. No. 24576), Gidon D. Stern (Reg. No. 27469), John J. Lauter, Jr. (Reg. No. 27814), Brian M. Poissant (Reg. No. 28462), Brian D. Coggio (Reg. No. 27624), Rory J. Radding (Reg. No. 28749), Stephen J. Harbulak (Reg. No. 29166), Donald J. Goodell (Reg. No. 19766), James N. Palik (Reg. No. 25510), Thomas E. Friebe (Reg. No. 29258), Laura A. Coruzzi (Reg. No. 30742), Jennifer Gordon (Reg. No. 30753), Jon R. Stark (Reg. No. 30111), Allan A. Fanucci (Reg. No. 30256), Geraldine F. Baldwin (Reg. No. 31232), Victor N. Balancia (Reg. No. 31231), Samuel B. Abrams (Reg. No. 30605), Steven I. Wallach (Reg. No. 35402), Marcia H. Sundeen (Reg. No. 30893), Paul J. Zegger (Reg. No. 33821), Edmond R. Bannon (Reg. No. 32110), Bruce J. Barker (Reg. No. 33291), Adriane M. Antler (Reg. No. 32605), Thomas G. Rowan (Reg. No. 34419), Ann L. Gisolfi (Reg. No. 31956), Mark A. Farley (Reg. No. 33170), and James G. Markey (Reg. No. 31636), all of Pennie & Edmonds LLP, whose addresses are 1155 Avenue of the Americas, New York, New York 10036, 1667 K Street N.W., Washington, DC 20006 and 3300 Hillview Avenue, Palo Alto, CA 94304, and each of them, my attorneys, to prosecute this application, and to transact all business in the Patent and Trademark Office connected therewith.

| SEND CORRESPONDENCE TO: PENNIE & EDMONDS LLP 1667 K STREET, N.W. WASHINGTON, D.C. 20006 | | | | DIRECT TELEPHONE CALLS TO: PENNIE & EDMONDS LLP DOCKETING (202) 496-4400 | |
|---|-------------------------|---------------------------------|---|--|-------------------|
| 201 | FULL NAME OF INVENTOR | LAST NAME BAUR | FIRST NAME Markus | MIDDLE NAME | |
| | RESIDENCE & CITIZENSHIP | CITY Lausanne | STATE OR FOREIGN COUNTRY Switzerland | COUNTRY OF CITIZENSHIP Germany | |
| | POST OFFICE ADDRESS | STREET Avenue de France 9 | CITY Lausanne | STATE OR COUNTRY Switzerland | ZIP CODE 1004 |
| 202 | FULL NAME OF INVENTOR | LAST NAME MACE | FIRST NAME Catherine | MIDDLE NAME | |
| | RESIDENCE & CITIZENSHIP | CITY Lutry | STATE OR FOREIGN COUNTRY Switzerland | COUNTRY OF CITIZENSHIP France | |
| | POST OFFICE ADDRESS | STREET Grande-Rue 33 | CITY Lutry | STATE OR COUNTRY Switzerland | ZIP CODE 1095 |
| 203 | FULL NAME OF INVENTOR | LAST NAME MALNOE | FIRST NAME Armand | MIDDLE NAME | |
| | RESIDENCE & CITIZENSHIP | CITY Dommartin | STATE OR FOREIGN COUNTRY Switzerland | COUNTRY OF CITIZENSHIP France | |
| | POST OFFICE ADDRESS | STREET Montaubion-Chardonnay | CITY Dommartin | STATE OR COUNTRY Switzerland | ZIP CODE 1041 |
| 204 | FULL NAME OF INVENTOR | LAST NAME PFEIFER | FIRST NAME Andrea | MIDDLE NAME M., A. | |
| | RESIDENCE & CITIZENSHIP | CITY St-Légier | STATE OR FOREIGN COUNTRY Switzerland | COUNTRY OF CITIZENSHIP Germany | |
| | POST OFFICE ADDRESS | STREET Route de Fenil 16A | CITY St-Légier | STATE OR COUNTRY Switzerland | ZIP CODE 1806 |
| 205 | FULL NAME OF INVENTOR | LAST NAME REGNIER | FIRST NAME Marcelle | MIDDLE NAME | |
| | RESIDENCE & CITIZENSHIP | CITY Paris | STATE OR FOREIGN COUNTRY France | COUNTRY OF CITIZENSHIP France | |
| | POST OFFICE ADDRESS | STREET 21, rue d'Oslo | CITY Paris | STATE OR COUNTRY France | ZIP CODE 75018 |
| 206 | FULL NAME OF INVENTOR | LAST NAME | FIRST NAME | MIDDLE NAME | |
| | RESIDENCE & CITIZENSHIP | CITY | STATE OR FOREIGN COUNTRY | COUNTRY OF CITIZENSHIP | |
| | POST OFFICE ADDRESS | STREET | CITY | STATE OR COUNTRY | ZIP CODE |

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

| | | |
|---|--|--|
| SIGNATURE OF MARKUS BAUR  | SIGNATURE OF CATHERINE MACE  | SIGNATURE OF ARMAND MALNOE  |
| DATE 6/4/98 | DATE June 4th, 1998 | DATE June 4th, 1998 |
| SIGNATURE OF ANDREA M.A. PFEIFER  | SIGNATURE OF MARCELLE REGNIER  | SIGNATURE OF INVENTOR 206 |
| DATE June 4th, 1998 | DATE May, 10th 1998 | DATE |

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Application of: Markus BAUR et al.

Application No.: 09/091,483

Group Art Unit: 1651

Filed: June 19, 1998

Examiner: L. Lankford, Jr.

For: IMPROVED IMMORTALIZED
HUMAN SKIN CELL LINES AND NOVEL
SERUM-FREE MEDIUM USEFUL FOR
THE PRODUCTION THEREOF

Attorney Docket No.: 88265-173

**POWER OF ATTORNEY BY ASSIGNEE
AND EXCLUSION OF INVENTOR(S) UNDER 37 C.F.R. 3.71**

Assistant Commissioner for Patents
Washington, D.C. 20231

Sir:

The undersigned assignee of the entire interest in the above-identified subject application hereby revokes all previous powers and now appoints Allan A. Fanucci (Reg. No. 30,256) of WINSTON & STRAWN (Customer No. 28765) to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith. Please direct all correspondence for this application to Customer No. 28765 to the attention of Allan A. Fanucci (telephone (212) 294-3311, facsimile (212) 294-4700).

An assignment of the entire interest in the above-identified subject application was recorded on June 19, 1998 at Reel/Frame 9376/0300. The undersigned has reviewed this assignment and, to the best of his knowledge, title is in the assignee seeking to take action in this application and that he is empowered to act on its behalf.

NESTEC SA

R. Vuille

Signature:

Typed Name:

Roman Vuille, Ph.D.

Position/Title:

Assistant Vice-President

Address:

Avenue Nestle 55

CH-1800 Vevey, Switzerland

Date:

May 23, 2001